

ADJOURNED MEETING
OF
MARCH 19, 1985

The meeting was called to order at 11:28 a.m.

Item 1: Roll Call

Present: Members Cleator, McColl, Jones, Struiksmas, Gotch,
Murphy, Martinez and Vice Chairman Mitchell.

Excused: Member Gotch and Chairman Hedgecock.

Secretary: Charles G. Abdelnour

Item 2: Resolution approving a 60-day Negotiation Agreement with the San Diego Art Center and Lincoln Investment Corporation for adaptive reuse development of the Balboa Theater.

Following comments by Gerald Trimble, the following people spoke in support of this action:

Chris Mortensen, Craig Noel, Danah Fayman, David Lunden,
Jacquelyn Littlefield, Kit Goldman and Dan Felix.

At 11:59 a.m. the Vice Chairman adjourned the meeting until 2 p.m. in the 12th floor Council Chambers. The meeting was reconvened at 2:07 p.m. Roll call revealed that the same seven members were present.

The following people spoke in opposition to this action:

Steve Karo, Michele Del Grande, Mary Joralmon, and Dixie Burton.

Motion by Cleator to grant an additional 5 minutes to each side to continue their testimony.

Second by McColl.

Vote: 7-0

Martin Gregg and Barbara Sklar then continued with their comments in opposition to the action.

In response to several questions which speakers and Agency members had raised regarding the position of the Planning Department, Mike Stepner gave a brief description of actions by the Department and Planning Commission.

Frank Curran, Carol Randolph Caplan, Robin Bright and Mike Wilkes then added their comments in favor of the Negotiation Agreement.

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Item 2: (continued)

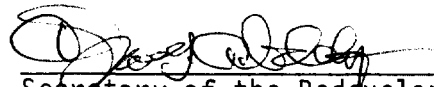
Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1060

Item 3: Resolution approving the Seventh Implementation Agreement to the DDA with Py-Vavra Development, Inc. for construction of the Omni International Hotel.

Motion by Martinez to continue this item to Tuesday, March 26, 1985 at 10:30 a.m. in the 12th floor Council Chambers.
Second by Murphy.
Vote: 7-0

The meeting was adjourned at 3:22 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California